COMMITTEE ON ORDINANCES, CHARTER & RULES MONDAY, JANUARY 30, 2023, AT 6:00 p.m. COMMITTEE ROOM WOBURN CITY HALL

Voting members present: Chairman Joseph Demers, Councilor Darlene Mercer-Bruen, Councilor Lou DiMambro, Councilor Richard Gately, and Councilor Robert Ferullo Non-voting members present: President Michael Concannon, Councilor Charles Viola, Councilor Joanne Campbell, and Councilor Jeffrey Dillon

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Reading and approval of previous meeting minutes: Motion made by Councilor Ferullo and seconded by Councilor DiMambro to approve the minutes of the meeting of November 21, 2022; approved, 5-0.

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Order to amend Woburn Municipal Code Section 2-117 Deputy Auditor, and by adding WMC 2-119 Budget Analyst: President Concannon said the mayor was invited to the committee meeting but is otherwise engaged with contract negotiations with the Woburn Teachers Association. He said he spoke to the mayor about both matters on the agenda and the proposed amendments are designed to bring the department up to speed. He said the mayor intended to provide data to the committee but is otherwise engaged. He said he supports both orders. Councilor Mercer-Bruen said she is also ready to support both orders. Councilor Gately said he is also ready to vote. Motion made by Councilor Ferullo and seconded by Councilor Mercer-Bruen that the order "ought to pass;" approved, 5-0.

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Order to amend Woburn Municipal Code Section 2-180 Base Salaries for City Auditor, Deputy Auditor, and Budget Analyst: Motion made by Councilor Ferullo and seconded by Councilor Mercer-Bruen that the order "ought to pass;" approved, 5-0.

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MOTION made by Councilor Mercer-Bruen and seconded by Councilor DiMambro to adjourn; in favor, 5-0. Chairman Demers adjourned the meeting at 6:02 p.m.

A TRUE RECORD ATTEST

Gordon Vincent
Clerk of Committees